

St. Clairsville, Ohio

June 2, 2010

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Matt Coffland and Charles R. Probst, Jr., Commissioners and Jayne Long, Clerk of the Board. Absent: Commissioner Ginny Favede, *who is attending the NaCO Leadership Conference in Washington, DC.*

TODAY'S MEETING IS FOR THE PURPOSE OF PAYING BILLS ONLY
MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.

IN THE MATTER OF ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR'S OFFICE

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Probst, seconded by Mr. Coffland, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

Claim of	Purposes	Amount
A-Christy Taylor	Travel exp.-New Officer's School-Veterans/General Fund	46.98
A-Comcast	Internet-Recorder/General Fund	79.93
A-Crystal Springs	Water-Recorder/General Fund	20.27
A-Digital Data Communications	New work stations-Auditor/General Fund	7,433.34
A-Draft-Co., Inc.	Plotter Paper-GIS Projects/General Fund	367.68
A-FedEx	Shipping-Recorder/General Fund	23.33
A-Lucinda Maupin and Staff	Travel for Spring Training-Veterans/General Fund	533.55
A-McGhee & Co.	Supplies-Clerk of Courts/General Fund	186.00
A-Times-Leader	Jury Ad-Clerk of Courts/General Fund	38.49
A-Verizon Wireless	Cell phones-courts/General Fund	170.53
J-Thomas A. Schirack, A.S.A.	Contract Services/Real Estate Assessment Fund	11,700.00
J-Thomas A. Schirack,, LLC	2012 Sexennial Revaluation Contract/Real Estate Assessment Fund	23,908.82
N-Argo Sales Co., Inc.	Steel/Bridge & Retaining Wall Construction Improv. Fund	2,404.32
N-Carr Concrete	Box Beams/Bridge & Retaining Wall Construction Improv. Fund	2,184.30
N-Carr Concrete	Box Beams/Bridge & Retaining Wall Construction Improv. Fund	2,285.10
N-Huntington National Bank	Principal payment/SSD#2 Force Main Ext Const Fund	1,800,000.00
N-Huntington National Bank	Interest payment/SSD#2 Force Main Ext Const Fund	49,362.50
P-Whiteside Chev Olds Buick	Equipment/BCSSD Funds	30,373.16
S-Belco Works, Inc.	Shredding/Certificate of Title Adm. Fund	25.24
S-Staples	Supplies/Certificate of Title Adm. Fund	93.36
S-Stein-Palmer Printing	Envelopes/Northern Ct. General Special Projects Fund	123.00
T-Chase Bank	CDBG Funds	19,896.00

IN THE MATTER OF APPROVING RECAPITULATION
OF VOUCHERS FOR THE VARIOUS FUNDS

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for June 2, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$23,618.80
A-GENERAL/SHERIFF	\$5,428.39
H-Job & Family, CSEA	\$5,074.71
H-Job & Family, WIA	\$9,894.72
K-Engineer's MVGT	\$19,778.63; \$146.40
M-Juvenile Ct. - Placement II	\$396.56
M-Juvenile Ct. - Title IV-E Reimb.	\$1,104.59
P-Oakview Admn. Bldg.	2,603.42
S-District Detention Home	\$3,172.25
S-Oakview Juvenile Residential Center	\$4,591.06
S-Sheriff Commissary	\$1,798.81
U-Sheriff Reserve Account	\$856.95

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Absent

IN THE MATTER OF TRANSFER
WITHIN GENERAL FUND

Motion made by Mr. Coffland seconded by Mr. Probst to approve the following transfer within General Fund.

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stab	E-0257-A015-A15.074 Trans Out	\$46,406.60

(Monies needed for SSD #2 Interest Payments June 2010)

Upon roll call the vote was as follows:

Ms. Favede	Absent
Mr. Probst	Yes
Mr. Coffland	Yes

IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE GENERAL FUND/RECORDER

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the General Fund.

FROM	TO	AMOUNT
E-0121 A006-B10.004 Workers Comp	E-0121-A006-B02.002 Salaries	\$ 2,902.41

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Absent

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND/SHERIFF

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the General Fund.

FROM	TO	AMOUNT
E-0131-A006-A02.002 Adm. Salary	E-0131-A006-A15.007 Unemployment	\$ 3,648.70

**Not budgeted for unemployment.*

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Absent

IN THE MATTER TRANSFER BETWEEN THE GENERAL FUND AND SSD #2 FORCED MAIN EXT CONSTRUCTION N18 FUND

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the SSD #2 Forced Main Ext Construction Fund.

FROM	TO	AMOUNT
E-0257-A015-A15.074 Trans Out	R-9018-N018-N05.574 Trans In	\$46,406.60

Upon roll call the vote was as follows:

Ms. Favede	Absent
Mr. Probst	Yes
Mr. Coffland	Yes

IN THE MATTER OF TRANSFER WITHIN SSD#2 N018 FUND

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within SSD#2 N018 Fund.

FROM	TO	AMOUNT
E-9018-N018-N02.055 Contract Projects	E-9018-N018-N06.051 Interest	\$2,955.54

Upon roll call the vote was as follows:

Ms. Favede	Absent
Mr. Probst	Yes
Mr. Coffland	Yes

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE OAKVIEW JUVENILE REHABILITATION FUND

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the Oakview Juvenile Rehabilitation Fund.

FROM	TO	AMOUNT
E-8010-S030-S59.000 Fuel/Utilities	E-8010-S030-S55.010 Supplies	\$ 2,500.00

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	Absent

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of May, 2010.

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004003 Transfers In	153.23
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004003 Transfers In	332.24
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004003 Transfers In	87.45
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004003 Transfers In	88.05
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004003 Transfers In	<u>172.78</u>
TOTAL		833.75

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	Absent

IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS-MAY AND JUNE, 2010

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for May and June, 2010.

FROM	TO	AMOUNT
E-0041-A002-H05.006 PROBATION OFFICER	R-9891-Y091-Y01.500	0.00
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y01.500	0.00
E-0056-A006-E11.006 911 FUND	R-9891-Y091-Y01.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y01.500	6,714.76
E-0181-A003-A11.000 BD OF ELECTIONS	R-9891-Y091-Y01.500	12,391.89
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y01.500	1,250.00
E-0910-S033-S47.006 DETENTION HOME	R-9891-Y091-Y01.500	23,788.71
E-1210-S078-S14.006 COUNTY RECORDER	R-9891-Y091-Y01.500	1,547.50
E-1310-J000-J06.000 REAL ESTATE	R-9891-Y091-Y01.500	5,781.01
E-1410-W082-T07.006 DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1511-W080-P07.006 PROS-VICTIM	R-9891-Y091-Y01.500	2,184.51
E-1520-S077-S04.006 CORRECTIONS ACT	R-9891-Y091-Y01.500	2,289.45

E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	3,294.12
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	2,135.86
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	308.86
E-2150-H030-H11.000	PARK HEALTH CENTER	R-9891-Y091-Y01.500	0.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	649.32
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	75,735.00
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	124,537.06
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	15,444.89
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,647.06
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	1,919.43
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	31,755.17
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	14,025.52
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	6,346.72
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	4,881.28
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	0.00
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	0.00
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	1,526.30
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	19,196.63
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	0.00
	WATER DEPARTMENT		
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	5,819.05
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	16,201.89
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	3,083.91
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	3,996.32
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	540.56
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	179.21
	COUNTY HEALTH		
E-2210-E001-E15.006		R-9891-Y091-Y01.500	4,523.20
E-2227-F074-F03.002	Sewage Program	R-9891-Y091-Y01.500	2,085.00
E-2213-F075-F01.002	Vital Stats	R-9891-Y091-Y01.500	200.00
E-2214-F076-F01.002	PH infrastructure	R-9891-Y091-Y01.500	1,635.00
E-2215-F077-F01.002	Family Planning	R-9891-Y091-Y01.500	220.00
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	225.00
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	150.00
E-2218-G000-G01.002	Food Services	R-9891-Y091-Y01.500	2,585.00
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	145.00
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	0.00
E-2228-F080-F01.002	CDC Lead	R-9891-Y091-Y01.500	375.00
E-2229-F081-F01.001	Public Health Readiness	R-9891-Y091-Y01.500	765.00
	Juv Court/Grants		
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	0.00
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	658.21
E-0400-M060-M29.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	3,294.12
E-0400-M077-M02.008	Supreme Court	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	3,826.76
	TOTALS		409,859.28

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Absent

**IN THE MATTER OF TRANSFER OF FUNDS FOR THE
WAIVED HOSPITALIZATION CHARGEBACKS FOR
THE MONTHS OF MARCH, APRIL & MAY, 2010**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds

for Waived Hospitalization for the months of March, April & May 2010.

FROM		TO	
E-0256-A014-A09.006	GENERAL	R-9891-Y091-Y03.500	5,875.00
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y03.500	562.50
E-2226-T079-T01.002	WELCOME HOME	R-9891-Y091-Y03.500	0.00
E-3701-P003-P31.000	WATER & SEWER WWS#2	R-9891-Y091-Y03.500	111.65
E-3702-P005-P31.000	WATER & SEWER WWS#3	R-9891-Y091-Y03.500	224.64
E-3704-P051-P15.000	WATER & SEWER SSD#1	R-9891-Y091-Y03.500	113.23
E-3705-P053-P15.000	WATER & SEWER SSD #2	R-9891-Y091-Y03.500	86.35
E-3706-P055-P15.000	WATER & SEWER SSD #3A	R-9891-Y091-Y03.500	19.39

E-3707-P056-P15.000	WATER & SEWER SSD #3B	R-9891-Y091-Y03.500	7.24
E-8010-S030-S68.006	OAKVIEW JUVENILE REHAB	R-9891-Y091-Y03.500	187.50
E-0910-S033-S47.006	DISTRICT DETENTION	R-9891-Y091-Y03.500	562.50
E-0400-M060-M29.008	JUVENILE (Care & Custody)	R-9891-Y091-Y03.500	187.50
E-0400-M067-M05.008	JUVENILE (Alternative School)	R-9890-Y091-Y03.500	187.50
E-0400-M079-M02.008	JUVENILE (Fringes)	R-9890-Y091-Y03.500	187.50
E-4110-T075-T52.008	WIC FRINGES	R-9891-Y091-Y03.500	187.50
E-2510-H000-H16.006	PUBLIC ASSISTANCE	R-9891-Y091-Y03.500	4,166.66
E-2760-H010-H12.006	PUBLIC ASSISTANCE/CS	R-9891-Y091-Y03.500	1,000.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y03.500	750.00
E-2812-K000-K20.006	MVGT-K11 ENGINEERS	R-9891-Y091-Y03.500	0.00
E-2410-S066.S80.000	DEVELOPMENTAL DISABILITIES	R-9891-Y091-Y03.500	2,187.50
E-1520-S077-S04.006	CORRECTION ACT GRANT	R-9891-Y091-Y03.500	0.00
E-1810-L001-L14.000	SOIL AND WATER	R-9891-Y091-Y03.500	187.50
E-1210-S078-S14.006	RECORDER/SUPP EQUIPMENT	R-9891-Y091-Y03.500	0.00
E-1511-W080-P07.006	VICTIM ASSISTANCE	R-9891-Y091-Y03.500	0.00
E-6010-S079-S07.006	CERT OF TITLE/CLK OF COURTS	R-9891-Y091-Y03.500	187.50
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y03.500	187.50
	TOTAL		17,166.66

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Absent

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE SSD#2 FORCE MAIN EXT. CONSTRUCTION FUND N18**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 2, 2010.

E-9018-N018-N05.050 Note Payment	\$1,800,000.00
E-9018-N018-N06.051 Interest Payment	\$ 46,406.96
E-9018-N018-N07.000 Issuance Fees	\$ 8,856.00
Total	\$1,855,262.96

Upon roll call the vote was as follows:

Ms. Favede	Absent
Mr. Coffland	Yes
Mr. Probst	Yes

**IN THE MATTER OF REQUEST FOR CERTIFICATION
OF MONIES BY THE BUDGET COMMISSION**

Motion made by Mr. Probst, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies. **CDBG - \$45,931.00** paid into R-9702-T011-T05.501 CDBG-Grant CHIP on June 1, 2010. Grant #B-C-09-007-1 and #B-C-09-007-2. Draw No. 409

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Absent

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:10 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 12:10 p.m.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	Absent

Read, approved and signed this 9th day of June, 2010.

 _____ COUNTY COMMISSIONERS
Ginny Favede - Absent

We, Matt Coffland and Jayne Long, Vice President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

 _____ VICE PRESIDENT
 _____ CLERK

June 2, 2010